



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Proceedings - Approved COMMON COUNCIL

This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at www.madisoncitychannel.tv.

Tuesday, March 2, 2010

6:30 PM

210 Martin Luther King, Jr. Blvd.
Room 201 (City-County Building)

SPEAKING GUIDELINES

Speaking Limits:

Public Hearing - 5 Minutes, Information Hearing - 5 Minutes, Other Items - 3 minutes.

You must register before your item is considered by the Council.

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.

NOTIFIED ABSENCES: None

Roll Call at 6:34 p.m., Mayor Cieslewicz in the Chair.

Present: 21 - David J. Cieslewicz
Jed Sanborn
Bridget R. Maniaci
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Bryon A. Eagon
Paul E. Skidmore
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Julia S. Kerr
Tim Bruer
Larry Palm
Judy Compton
Joseph R. Clausius
Michael Schumacher
Mark Clear
Thuy Pham-Remmele

OPENING REMARKS

SUSPENSION OF RULES

Suspend Rules 2.04 (order of business), 2.05 (introduction of business), 2.24 (ordinances), and 2.25 (resolutions) for items so designated on the agenda.

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Suspend the Rules . The motion passed by voice vote/other.

HONORING RESOLUTION

1. [17574](#) Declaring the band Wilco and its members, Jeff Tweedy, John Stirratt, Glenn Kotche, Mikael Jorgensen, Nels Cline, and Pat Sansone, honorary citizens of the great City of Madison, Wisconsin.

Sponsors: Satya V. Rhodes-Conway, David J. Cieslewicz, Chris Schmidt, Brian L. Solomon, Bridget R. Maniaci, Tim Bruer, Julia S. Kerr, Marsha A. Rummel, Shiva Bidar-Sielaff and Michael E. Verveer

1_ Registrant(s) neither in support nor opposition wishing to speak.

A motion was made by Ald. Rhodes-Conway, seconded by Ald. Bruer, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00175

PETITIONS AND COMMUNICATIONS

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT: 18

1) items which have registrants wishing to speak. 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent. 3) items which alderperson(s) have separated out for discussion/debate purposes.

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

2. [17204](#) Approving Plans, Specifications, And Schedule Of Assessments For North & South Broom Street Resurfacing Assessment District - 2010.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00124

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

3. [17241](#) Public Hearing - New License
DB's Services Inc • dba DB's Service Center
902 Atlas Ave • Agent: David Blatter
Class A Beer
Aldermanic District 03 (Alder Cnare) • Police Sector 611

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Grant . The motion passed by voice vote/other.

4. [17245](#) Public Hearing - New License
Nostrano Inc • dba Nostrano • 26% alcohol, 74% food
111 S Hamilton St • Agent: Timothy Dahl • Estimated Capacity: 49
Class B Combination Liquor & Beer
Aldermanic District 04 (Alder Verveer) • Police Sector 405 • Density Area
Applicants formerly employed by Boka Restaurant, Naha Restaurant, Kids Express Learning Center, Wisconsin Milk Marketing Board, and University of Wisconsin - Madison.

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Grant . The motion passed by voice vote/other.

5. [17256](#) Public Hearing - New License
Vintage II Inc • dba Vintage Brewing Company
55% alcohol, 44% food, 1% Other
674 S Whitney Way • Agent: Trent Kraemer • Estimated Capacity: 362
Wholesale Beer
Aldermanic District 19 (Alder Clear) • Police Sector 113
1_ Registrant(s) in support available to answer questions.

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Grant . The motion passed by voice vote/other.

6. [17289](#) Public Hearing - New License
Lee's Asian Bistro LLC • dba Lee's Asian Bistro
10% alcohol, 90% food
4604 Monona Drive • Agent: Luc Le • Estimated Capacity: 90
Class B Combination Liquor & Beer
Aldermanic District 15 (Alder Palm) • Police Sector 613
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Grant . The motion passed by voice vote/other.**
7. [17293](#) Public Hearing - Transfer of License Location
Deja Food, LLC • dba L'Etoile • 25-35% alcohol, 65-75% food
Transferring license from 25 N. Pinckney Street to 1 S. Pinckney Street
Agent: Traci Miller • Estimated Capacity: 317
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Grant . The motion passed by voice vote/other.**
8. [17294](#) Public Hearing - New License
Von Kulmbach, LLC • dba Knuckle Down Saloon
50% alcohol, 50% food
2513 Seiferth Road • Agent: Christopher Kalmbach
Estimated Capacity: 99
Class B Combination Liquor & Beer
Aldermanic District 16 (Alder Compton) • Police Sector 619
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Grant . The motion passed by voice vote/other.**
9. [17295](#) Public Hearing - New License
Wisconsin QSL, LLC • dba Quaker Steak and Lube
40% alcohol, 60% food
222 W. Gorham • Agent: Scott Acker • Estimated Capacity: 200
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Grant . The motion passed by voice vote/other.**

REPORT OF BOARD OF PUBLIC WORKS

10. [17416](#) Approving Plans, Specifications, And Schedule Of Assessments For Edgewood Avenue Reconstruction Assessment District - 2010.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Palm, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00176

11. [17418](#) Approving Plans, Specifications, And Schedule Of Assessments For N. Third Street, Carey Court and E. Mifflin Street Reconstruction Assessment District - 2010. (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00177

REPORT OF PLAN COMMISSION

12. [17049](#) SUBSTITUTE Creating Section 28.06(2)(a)3470. of the Madison General Ordinances rezoning property from A Agriculture District to R2T Single-Family Residence District and creating Section 28.06(2)(a)3477. of the Madison General Ordinances rezoning property from A Agriculture District to R1 Single-Family Residence District.. Proposed Use: Create 2 Single-Family Lots and 1 Lot for Future Development; 1st Aldermanic District: 8839 Ancient Oak Lane.

Sponsors: Common Council By Request

A motion was made by Ald. Verveer, seconded by Ald. Clear, to Referred to the PLAN COMMISSION. The motion passed by voice vote/other.

13. [17066](#) Creating Section 28.06(2)(a)3468. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3469. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Allow Construction of Target Store on its own PUD site at Hilldale Shopping Center: 11th Aldermanic District; 4609 University Avenue.

Sponsors: Common Council By Request

- 1_ Registrant(s) in support wishing to speak.
3_ Registrant(s) in support not wishing to speak.
7_ Registrant(s) in support available to answer questions.

A motion was made by Ald. Schmidt, seconded by Ald. Kerr, to Adopt . The motion passed by voice vote/other.

Enactment No: ORD-10-00025

14. [17071](#) Creating Section 28.06(2)(a)3471. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3472. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Amend Hilldale PUD to Remove Target Store Site From the Hilldale PUD; 11th Aldermanic District; 702 North Midvale Boulevard.

Sponsors: Common Council By Request

A motion was made by Ald. Schmidt, seconded by Ald. Kerr, to . The motion passed by the following vote:

Ayes: 19 - Jed Sanborn
Bridget R. Maniaci
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Steve King
Bryon A. Eagon
Paul E. Skidmore
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Julia S. Kerr
Tim Bruer
Larry Palm
Judy Compton
Joseph R. Clausius
Michael Schumacher
Mark Clear
Thuy Pham-Remmele

Noes: 1 - Marsha A. Rummel

Non Voting: 1 - David J. Cieslewicz

Enactment No: ORD-10-00026

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

15. [17494](#) Report of the Mayor submitting citizen committee appointments (introduced 2-23-2010; action 3-2-2010).

Sponsors: David J. Cieslewicz

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Confirm . The motion passed by the following vote:

Ayes: 19 - Bridget R. Maniaci
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Bryon A. Eagon
Paul E. Skidmore
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Julia S. Kerr
Tim Bruer
Larry Palm
Judy Compton
Joseph R. Clausius
Michael Schumacher
Mark Clear
Jed Sanborn

Abstentions: 1 - Thuy Pham-Remmele

Non Voting: 1 - David J. Cieslewicz

16. [17644](#) Report of the Mayor recommending reinstatement of committee members who have filed "Statement of Interests" form.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Confirm . The motion passed by voice vote/other.

Ayes: 20 - Jed Sanborn
Bridget R. Maniaci
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Bryon A. Eagon
Paul E. Skidmore
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Julia S. Kerr
Tim Bruer
Larry Palm
Judy Compton
Joseph R. Clausius
Michael Schumacher
Mark Clear
Thuy Pham-Remmele

Non Voting: 1 - David J. Cieslewicz

REPORTS OF OFFICERS**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

17. [17237](#) 18+ Center for Visual & Performing Arts License
University Sports Inc • dba Johnny O's • Capacity: 386
620 University Ave • Agent: Jon Okonek
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Aldermanic District 08 (Alder Eagon) • Police Sector 403
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Place On File Without Prejudice . The motion passed by voice vote/other.**
18. [17238](#) Operator License Application
Joshua Truitt - Establishment where employed: Mr. Roberts
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Referred to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
19. [17296](#) 21+ Entertainment License
Wisconsin QSL, LLC • dba Quaker Steak and Lube • Capacity: 200
222 W. Gorham • Agent: Scott Acker
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Grant . The motion passed by voice vote/other.**
20. [17314](#) Change of Licensed Premise
Target Corporation • dba Target Store T-1060
201 Junction Rd • Agent: David Gouder
Class A Beer, Class A Liquor
Aldermanic District 09 (Alder Skidmore) • Police Sector 128
Due to the expansion of their market/grocery area, they will be expanding their liquor offerings from the current 55-110 square feet to 130-150 square feet.
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Grant . The motion passed by voice vote/other.**

21. [17315](#) Change of Licensed Premise
Target Corporation • dba Target T-1069
4301 Lien Rd • Agent: Ryan Ostman
Class A Beer, Class A Liquor
Aldermanic District 17 (Alder Clausius) • Police Sector 605
Due to the expansion of their market/grocery area, they will be expanding their liquor offerings from the current 55-110 square feet to 130-150 square feet.

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Grant . The motion passed by voice vote/other.

22. [17326](#) Change of Licensed Premise
Vintage II • dba Vintage Brewing Co • capacity of 379
674 S Whitney Way • Agent: Trent Kraemer
Class B Combination Liquor & Beer • 48% Alcohol, 52% food
Aldermanic District 19 (Alder Clear) • Police Sector 113
Request to extend retaining wall on east side of parking lot across the front of building. Build a patio out of concrete/brick pavers that extends off of the veranda and goes across 1/2 of the front (east side) of (approx 1250 sq ft) building.

1_ Registrant(s) in support available to answer questions.

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Grant . The motion passed by voice vote/other.

23. [17336](#) Change of Licensed Premise
Okinawa Sushi LLC • dba Sushi Hut • capacity of 38 (current) 70 (proposed)
505 State St • Agent: Mang Pau
Class B Beer, Class C Wine • 20% Alcohol, 80% food
Aldermanic District 04 (Alder Verveer) • Police Sector 403
Newly renovated upstairs to Sushi Hut with seating for additional 32 patrons.
Would like to extend current license to second floor of restaurant.

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Grant . The motion passed by voice vote/other.

24. [17645](#) Alcohol License Review Committee Report of Operator License Applications
February 24, 2010. See attached report for list of operators.

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Grant . The motion passed by voice vote/other.

REPORT OF BOARD OF PUBLIC WORKS

25. [17223](#) Authorizing the Mayor and the City Clerk to execute a release of a 60-foot wide right-of-way reservation acquired by dedication in Certified Survey Map No. 6123, Albrecht Industrial Park.

Sponsors: Judy Compton

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00178

26. [17250](#) A resolution authorizing the City Attorney to petition Dane County Circuit Court to vacate/discontinue a portion of the lands dedicated to the public within the plat of 1st Addition to Allied Terrace to allow recording of the Allied Drive Phase II plat.

Sponsors: Brian L. Solomon

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00179

27. [17262](#) Creating Subsection 10.23(3) of the Madison General Ordinances to provide a mechanism for City officials to remove snow and ice in violation of Subsection 10.23(2) and assess the costs thereof to the property owner.

Sponsors: Marsha A. Rummel and Larry Palm

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt . The motion passed by voice vote/other.

Enactment No: ORD-10-00027

28. [17302](#) Improvements accepted for repairs at Overture Center, State Street Capitol, Government East, and Capitol Square North Parking Ramps (2nd and 4th AD), Contract No. 6342.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00180

29. [17399](#) Improvements accepted for Veterans Memorial Park Plaza, Contract No. 6363.
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt . The motion passed by voice vote/other.
Enactment No: RES-10-00181
30. [17400](#) Improvements accepted for Hiestand Park Culvert Crossing & Path, Contract No. 6227
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt . The motion passed by voice vote/other.
Enactment No: RES-10-00182
31. [17420](#) Improvements accepted for Mineral Point Rd. & Gammon Rd. Concrete Pavement Rehab. - 2008, Contract No. 6121.
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt . The motion passed by voice vote/other.
Enactment No: RES-10-00183
32. [17421](#) Improvements accepted for Upper Badger Mill Creek Greenway Repair, Contract No. 6372.
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt . The motion passed by voice vote/other.
Enactment No: RES-10-00184
33. [17422](#) Improvements accepted for Wingra Park Shoreline & Dredging, Contract No. 5840.
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt . The motion passed by voice vote/other.
Enactment No: RES-10-00185

34. [17423](#) Improvements accepted for CCB Central District Police Remodeling - Phase 4, Contract No. 6189.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00186

35. [17426](#) Improvements accepted for Monona Terrace Community and Convention Center Rooftop Concession Kiosk - 2007, Contract No. 5988.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00187

36. [17429](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2010 Parking Ramp Maintenance. (2nd, 4th and 8th ADs)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00188

37. [17430](#) Improvements accepted for Breese Stevens Field Restoration - Phase 2, Contract No. 6248

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00189

38. [17431](#) Improvements accepted for Park Paving - 2009, Contract No. 6318

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00190

39. [17432](#) Declaring the City of Madison's intention to exercise its police powers establishing the Merry Street Reconstruction Assessment District - 2010. (6th AD)
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt . The motion passed by voice vote/other.
Enactment No: RES-10-00191
40. [17433](#) Declaring the City of Madison's intention to exercise its police powers establishing the University Avenue & Campus Drive Intersection Reconstruction Assessment District - 2010. (5th AD)
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt . The motion passed by voice vote/other.
Enactment No: RES-10-00192
41. [17434](#) Declaring the City of Madison's intention to exercise its police powers establishing the Langdon Street Sidewalk Paver Assessment District - 2010. (8th AD)
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt . The motion passed by voice vote/other.
Enactment No: RES-10-00193
42. [17436](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Gilman Street and North Carroll Street Reconstruction Assessment District - 2010. (4th AD)
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt . The motion passed by voice vote/other.
Enactment No: RES-10-00194

43. [17437](#) Improvements accepted for Tennis Court Construction/Resurfacing - 2009, Contract No. 6317

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00195

44. [17439](#) Approving plans and specifications for the reconstruction of Hanson Road from Manufacturers Drive to Portage Road and authorizing the Mayor and City Clerk to execute an agreement with the Town of Burke for the sharing of the project cost.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00196

45. [17440](#) Authorizing The Mayor And City Clerk To Apply For And Accept A DNR Lake Planning Grant To Provide Virtual Discharge Gauge Information in Real-Time for Lower Mud Lake. (Various ADs)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00197

46. [17443](#) Authorizing the Mayor and City Clerk to apply for and accept a DNR lake planning grant to provide virtual discharge gauge information in real-time for Upper Mud Lake. (Various ADs)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00198

47. [17444](#) Approving Addendum No. 1 to the *Contract for Subdivision Improvements* for Metrotech, Contract No. 1889. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00199

48. [17445](#) Assessing Benefits - Milwaukee Street Sidewalk Assessment District - 2009.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00200

49. [17446](#) Authorizing the Mayor and City Clerk to enter into a revised agreement with the Wisconsin Department of Transportation for the construction of East Washington Avenue Segment Four (STH 30 Interchange). (15th and 17th AD)

Sponsors: Larry Palm and Joseph R. Clausius

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00201

50. [17448](#) Report to the Common Council on Best Value Contracting.

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt . The motion passed by voice vote/other.

51. [17452](#) Awarding Public Works Contract No. 6407, Parks Office Expansion Remodel.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00202

52. [17453](#) Awarding Public Works Contract No. 6410, Park Paving - 2010.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00203

53. [17456](#) Awarding Public Works Contract No. 6279, John Nolen Path Rehabilitation - 2010; John Nolen Drive Bridge Approaches - 2010.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00204

54. [17457](#) Awarding Public Works Contract No. 6419, University Avenue Pavement Replacement 2010.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00205

55. [17458](#) Awarding Public Works Contract No. 6439, CIPP Rehab Of Waunona Neighborhood Sanitary Sewers - 2010.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00206

56. [17459](#) Awarding Public Works Contract No. 6408, Commercial Avenue Street Assessment District - 2010; McCormick Avenue & Commercial Avenue Reconstruction Assessment District - 2010.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00207

57. [17466](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Capitol Square Streetscape Updates Assessment District - 2010.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00208

58. [17467](#) Authorizing the Mayor and City Clerk to execute a contract with CGC, Inc. for the purpose of furnishing professional services to test asphalt pavement mixtures, concrete mixes and soil compaction; investigate soils; drilling and well construction on various projects administered by the City of Madison.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00209

59. [17468](#) Authorizing the Mayor and City Clerk to enter into an agreement with Urban Land Interests for payment of moving the South Pinckney Street Bus Shelter.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00210

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

60. [17539](#) Approving a Certified Survey Map of property owned by Menards, Inc. located at 430-450 Commerce Drive. 9th Ald. Dist.

Sponsors: Common Council By Request

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25 . The motion passed by voice vote/other.

Enactment No: RES-10-00211

61. [17540](#) Approving a Certified Survey Map of property owned by HD Annex, LLC and Hilldale Land Company, LLC generally located at 702 North Midvale Boulevard. 11th Ald. Dist.

Sponsors: Common Council By Request

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25 . The motion passed by voice vote/other.

Enactment No: RES-10-00212

REPORT OF RISK MANAGER

62. [17317](#) T. Von Haden, 337 N. Yellowstone Dr., Madison, 53705 - brush removal - \$450.00.

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Disallow . The motion passed by voice vote/other.

63. [17395](#) D. Stukenberg, 1105 E. Gorham St., #A, Madison - vehicle damage - \$304.29.

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Disallow . The motion passed by voice vote/other.

64. [17476](#) H. Kraedemann, 4001 School Rd., Madison 53704 - property damage - \$600.00.

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Disallow . The motion passed by voice vote/other.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

65. [17281](#) Amending Sec. 3.17(8)(b), repealing Secs. 3.53(1)(i) and (j), amending Sec. 3.54(1)(i)2., and amending Sec. 3.54(6)(b) of the Madison General Ordinances to create the salaried position of Community Development Authority Executive Director in Compensation Group 21.

Sponsors: David J. Cieslewicz, Tim Bruer and Mark Clear

Additional Referrals: Board of Estimates, Common Council Organizational Committee

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Referred to the COMMUNITY DEVELOPMENT AUTHORITY. The motion passed by voice vote/other.

66. [17555](#) Creating Sec. 28.04(6)(e)2.f. of the Madison General Ordinances to allow open porches that project not more than seven (7) feet into front yards as a permitted obstruction.
- Sponsors:** Larry Palm
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Referred to the PLAN COMMISSION. The motion passed by voice vote/other.**
67. [17581](#) Creating Section 4.05(3) of the Madison General Ordinances to create a fee to allow City Treasurer to recover the costs of providing the convenience of an electronic payment option to those owing monies to the City.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
68. [17587](#) Creating Section 9.13(10) of the Madison General Ordinances to create a "Southeast Campus Vending Area" as shown on an official map, with specifically assigned vending sites based on seniority, a \$50 additional license fee, and to prohibit street vending in all other locations within this vending area.
- Sponsors:** Thuy Pham-Remmele and Michael E. Verveer
- Adopt 4/20/2010
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Referred to the VENDING OVERSIGHT COMMITTEE. The motion passed by voice vote/other.**
69. [17571](#) Amending Section 21.30 and 21.33 of the Madison General Ordinances to conform the fee schedules to DNR Regulations
- Sponsors:** Paul E. Skidmore
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Referred to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

RESOLUTIONS

70. [17516](#) Authorizing the Common Council to accept ownership from Carpenter-Ridgeway Neighborhood Association of a decorative garden and garden plantings to be located in the public right-of-way of Burke Avenue, near the intersection of Gannon Avenue.
- Sponsors:** Joseph R. Clausius
- Additional Referrals: Board of Park Commissioners, Plan Commission.
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Referred to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

71. [17517](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a Project Safe Neighborhoods award from the State of Wisconsin, Office of Justice Assistance in the amount of \$17,152 and to utilize these funds toward crime prevention and anti-gang enforcement efforts.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

72. [17528](#) Authorizing the execution of an Amendment of Licenses and related Escrow Agreements pertaining to existing licenses between the City and Airadigm Communications, Inc. for the location of telecommunication facilities on City water towers.

Sponsors: Steve King, Joseph R. Clausius and Larry Palm

Additional Referral: Water Utility Board.

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

73. [17536](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the improvement of Central Park - Phase I with the use Federal grant money for the construction of the park.

Sponsors: David J. Cieslewicz, Marsha A. Rummel and Joseph R. Clausius

Additional Referral: Board of Public Works

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

74. [17543](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the purpose of providing the Transit Utility with State 85.21 funding given to Dane County for the provision of accessible transportation for persons within Metro Transit's service area in the calendar year 2010.

Sponsors: Jed Sanborn, Brian L. Solomon and Chris Schmidt

Additional Referral: Board of Estimates.

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Referred to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.

75. [17544](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County Human Services to provide Retired Senior Volunteer Driver Escort Services for the City of Madison for the calendar year 2010.
- Sponsors:** Jed Sanborn, Brian L. Solomon and Chris Schmidt
- Additional Referral: Board of Estimates.
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Referred to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
76. [17556](#) To authorize the Mayor and City Clerk to sign a two-year contract with an automatic two-year renewal with Employee Benefits Corporation (EBC) for third party administration of the City's flexible spending account.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
77. [17558](#) Authorizing the Mayor and City Clerk to sign a contract with U.S Department of Energy ARRA Grant and Amending the 2010 Fleet Service Operating and Capital Budgets.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
78. [17568](#) Accepting the Final Report of the Central Park Design and Implementation Task Force as a supplement to the City of Madison Comprehensive Plan to guide future Park development options; and to extend the work of the Central Park Design and Implementation Task Force to support additional Phase 1 planning and implementation efforts through 2010; and authorizing the Mayor and Clerk to enter into a Memorandum of Understanding with the Center for Resilient Cities, Inc., and Central Park Skate, LLC, to provide for the terms of City operation of lands presently owned by those organizations and creation of a non-profit organization to support the future Central Park.
- Sponsors:** David J. Cieslewicz, Marsha A. Rummel and Joseph R. Clausius
- Additional Referrals: Plan Commission, Madison Arts Commission, Board of Estimates, Community Gardens Committee, Pedestrian/Bicycle/Motor Vehicle Commission.
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Referred to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**

79. [17569](#) Authorizing the subordination of a previously approved loan to Future Madison Housing Fund, Inc and authorizing the Mayor and City Clerk to sign agreements to effect such subordination.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel
- Additional Referral: Community Development Block Grant Committee.
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
80. [17573](#) Authorizing the use of up to \$5,000 per year from the Catherine M. Corscot Trust to prevent the transmission of communicable disease.
- Sponsors:** Lauren Cnare
- Additional Referral: Board of Health for Madison and Dane County.
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
81. [17582](#) To authorize Mayor and City Clerk to enter into a three (3) year agreement on behalf of the City with Madison Area Radio Control Society (MARCS) for use of Kettle Field, City parkland. (AD 16)
- Sponsors:** Judy Compton, Joseph R. Clausius and Paul E. Skidmore
- Additional Referral: Board of Park Commissioners.
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
82. [17586](#) To authorize the Mayor and City Clerk to enter into a one (1) year Agreement between the City of Madison and D. L. Anderson Company beginning on April 15, 2010 and ending on October 31, 2010 for the use of docking facilities to provide lake access at Marshall, Olbrich, Olin and Warner Parks.
- Sponsors:** Joseph R. Clausius and Paul E. Skidmore
- Additional Referral: Board of Park Commissioners.
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
83. [17588](#) To authorize the Mayor and City Clerk to enter into a one (1) year Agreement between the City of Madison and Deano Dock and Lift, LLC. beginning April 15, 2010 and ending on October 31, 2010 for the use of docking facilities to provide lake access at Marshall, Warner and Olin Parks.
- Sponsors:** Joseph R. Clausius and Paul E. Skidmore
- Additional Referral: Board of Park Commissioners.
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

84. [17594](#) To authorize the City to enter into a one (1) year agreement with the possibility of a two additional, one-year renewal terms with Madison Metropolitan School District for the non-exclusive use of city park land for adult baseball and softball programs by the Madison School Community Recreation. (Various AD's)
- Sponsors:** Joseph R. Clausius and Paul E. Skidmore
- Additional Referral: Board of Park Commissioners.
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
85. [17600](#) To Authorize the Mayor and City Clerk to sign and execute an agreement with Robert Krebs d/b/a The Madison Sailing Center from April 1, 2010 to March 31, 2011. (AD 18)
- Sponsors:** Joseph R. Clausius, Satya V. Rhodes-Conway, Michael Schumacher and Paul E. Skidmore
- Additional Referral: Board of Park Commissioners.
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
86. [17602](#) To authorize the Mayor and City Clerk to enter into an Agreement between the City of Madison and Wingra Canoe and Sailing Center, Inc. covering boat livery and concession operations utilizing certain lands and buildings at Vilas Park and Wingra Park for a one year period with the possibility of two additional one-year renewals. (ADs 10 & 13)
- Sponsors:** Joseph R. Clausius, Julia S. Kerr, Paul E. Skidmore and Brian L. Solomon
- Additional Referral: Board of Park Commissioners.
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
87. [17624](#) Authorizing the Mayor and City Clerk to sign a contract with TML Business Services, LLC for implementation services for Phase II of the Enterprise Land and Asset Management (ELAM) system software.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

88. [17626](#) Amending the 2010 Adopted Operating Budgets of the Economic Development Division (EDD) and the CDA Redevelopment agency to eliminate the position of CDA Project Manager in EDD, create a new 1.0 FTE position of CDA Executive Director (Compensation Group 21, Range 18) within the CDA Redevelopment agency, and transfer the funding for the salary and benefits of the CDA Project Manager in EDD to the CDA Redevelopment agency for the Director position.

Sponsors: David J. Cieslewicz, Tim Bruer and Mark Clear

Additional Referral: Board of Estimates.

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Referred to the COMMUNITY DEVELOPMENT AUTHORITY. The motion passed by voice vote/other.

LICENSES

89. [17622](#) Public Hearing - New License
Underground Kitchen & Delicatessen LLC
dba Underground Kitchen & Delicatessen
45% alcohol, 55% food
127 E Mifflin St • Agent:Melinda Trudeau • Estimated Capacity: 100
Class B Combination Liquor & Beer
Aldermanic District 04 (Alder Verveer) • Police Sector 406 • Density Area

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Referred to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

90. [17623](#) Public Hearing - New License
La Finca Mexican Restaurant LLC • dba La Finca Mexican Restaurant
35% alcohol, 65% food
3302 Packers Ave • Agent: Javier Arriaga • Estimated Capacity: 145
Class B Beer, Class C Wine
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 511

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Referred to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

91. [17629](#) Public Hearing - New License
Madison High Crossing Lodging Investors II LLC
dba Fairfield Inn & Suites • <2% alcohol, <2% food, 96% Other
2702 Crossroads Dr • Agent: Eric Rottier • Estimated Capacity: 51
Class B Beer, Class C Wine
Aldermanic District 17 (Alder Clausius) • Police Sector 519

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Referred to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

92. [17630](#) Public Hearing - New License
Full of Bull LLC • dba Full of Bull • 10% alcohol, 90% food
605 E Washington Ave • Agent: Keith Doherty • Estimated Capacity: 99
Class B Combination Liquor & Beer
Aldermanic District 06 (Alder Rummel) • Police Sector 408

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Referred to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

93. [17529](#) M. Ramminger, 709 Vernon Ave., Madison, 53714 - property damage - \$366.00.

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Referred to the Risk Manager. The motion passed by voice vote/other.

94. [17572](#) M. Munson, 1385 CTH T, Marshall, 53559-9732 - vehicle damage - \$4,504.68.

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Referred to the Risk Manager. The motion passed by voice vote/other.

95. [17583](#) V. Wolf, West Bend Insurance, for J. & T. Bubon, 2402 Commonwealth Ave., Madison, 53711 - property damage - \$2,575.21.

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Referred to the Risk Manager. The motion passed by voice vote/other.

96. [17591](#) T. Olson, 1202 Frisch Rd., Madison, 53711 - vehicle damage - \$156.13.

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Referred to the Risk Manager. The motion passed by voice vote/other.

97. [17593](#) NOTICE OF CLAIM: R. Lentz, Nationwide Insurance for D. Everson, 5705 Elder Pl., Madison, 53705 - vehicle damage - \$1899.27.

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Referred to the Risk Manager. The motion passed by voice vote/other.

98. [17599](#) K. Johnson, 2730 Chamberlain Ave., Madison, 53705 - vehicle damage - \$232.00.

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Referred to the Risk Manager. The motion passed by voice vote/other.

99. [17619](#) Allstate Insurance Company, P.O. Box 650506, Dallas, TX 75265-0506 for M. Sevedge, 7702 Carrington Dr., Apt. H, Madison, 53719 - vehicle damage - \$6,310.92.

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Referred to the Risk Manager. The motion passed by voice vote/other.

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR ON 2/23/10, AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1)(B), MGO SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

100. [17574](#) Declaring the band Wilco and its members, Jeff Tweedy, John Stirratt, Glenn Kotche, Mikael Jorgensen, Nels Cline, and Pat Sansone, honorary citizens of the great City of Madison, Wisconsin.

Sponsors: Satya V. Rhodes-Conway, David J. Cieslewicz, Chris Schmidt, Brian L. Solomon, Bridget R. Maniaci, Tim Bruer, Julia S. Kerr, Marsha A. Rummel, Shiva Bidar-Sielaff and Michael E. Verveer

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00175

101. [17576](#) Supporting the city of Madison's application for Google Fiber for Communities.

Sponsors: David J. Cieslewicz, Mark Clear, Judy Compton, Shiva Bidar-Sielaff, Tim Bruer, Joseph R. Clausius, Lauren Cnare, Bryon A. Eagon, Julia S. Kerr, Steve King, Bridget R. Maniaci, Larry Palm, Thuy Pham-Remmele, Satya V. Rhodes-Conway, Marsha A. Rummel, Jed Sanborn, Chris Schmidt, Michael Schumacher, Paul E. Skidmore, Brian L. Solomon and Michael E. Verveer

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Referred to the COMMON COUNCIL, due back on 3/16/2010. The motion passed by voice vote/other.

ADDENDUM

LATE ITEMS

102. [17139](#) Creating Sec. 28.06(2)(a)3475. of the Madison General Ordinances rezoning property from Temp A Agriculture District & R1 Single Family Residence District & PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: General Development Plan for the Future Construction of 39,000 Square Feet of Commercial in Six Buildings and 110 Apartments in Four Residential Buildings; 7th Aldermanic District: 6701-6801 McKee Road & 3210 Maple Grove Drive.

Sponsors: Steve King

A motion was made by Ald. Bruer, seconded by Ald. King, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-10-00028

103. [17644](#) Report of the Mayor recommending reinstatement of committee members who have filed "Statement of Interests" form.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Confirm. The motion passed by voice vote/other.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

17570

Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$300,000 Tax Incremental Finance Loan to Wingra Commons, LLC (“Developer”) to assist in the development of a 62-unit income-restricted senior housing project located at 1012 Fish Hatchery Road.

Sponsors: Julia S. Kerr

A motion was made by Ald. Kerr, seconded by Ald. Clear, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

17683

Creating Sec. 8.18(7) and renumbering current Sec. 8.18(7) of the Madison General Ordinances to establish 3-hour parking in Olin-Turville Park.

Sponsors: Tim Bruer

A motion was made by Ald. Bruer, seconded by Mayor Cieslewicz, to Referred to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.

17694

Amending Sections 24.04(1) and (2) and creating Section 24.04(9) of the Madison General Ordinances to provide for private noise amplification permits.

Sponsors: Bridget R. Maniaci

Additional Referral: Public Safety Review Committee.

A motion was made by Ald. Maniaci, seconded by Ald. Bruer, to Referred to the HOUSING COMMITTEE. The motion passed by voice vote/other.

ADJOURNMENT at 6:52 pm

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adjourn @ 6:52 PM. The motion passed by voice vote/other.